Restile®
The Original FULBODY Tiles

November 11, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

ISIN: INE298E01022
Scrip Code: 515085

Subject: Intimation for the Postponement of Board Meeting.

Dear Sir/Madam,

With reference to our intimation dated November 03, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Wednesday, November 11, 2026 for approving the Standalone Unaudited Financial Results along with limited review report for the second quarter ended September 30, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other business matters mentioned in our earlier Intimation dated November 03, 2026.

We hereby inform you that due to certain administrative and logistical constraints, the Board Meeting has been rescheduled to Saturday, 14th November, 2026, to ensure timely completion of the statutory requirements consequent to the approval of the financial results.

You are requested to kindly take the same in your record.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

RESTILE CERAMICS LIMITED

Palak Jain

Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959